

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, DECEMBER 7, 2018
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. October 26, 2018 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contract for the West Mifflin Garage Oil/Water Separator Replacement Project**
 - 4. Authorization to Adopt and Implement FY 2019-20 Internal Audit Work Plan**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
 - 1. Authorization to Enter into Agreement with Bike Share Pittsburgh, Inc. d/b/a Healthy Ride for ConnectCard Bike Rental Program**
 - 2. Authorization to Adopt Amended FY 2019 Operating, FY 2019 Capital and FY 2018 Capital Budgets**
- VII. Report of Technology Committee – Mr. Rob Vescio, Chair**
 - 1. Authorization to Extend and Amend Agreement with Ideal Integrations to Provide Cloud Hosting Services**
 - 2. Authorization to Enter into an Agreement with Clever Devices Ltd., for Maintenance and Support Services**
- VIII. New Business**
- IX. Public Comment:**

X. NEXT REGULAR MEETING – January 25, 2019

XI. Adjournment